

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
APRIL 12, 2016  
AGENDA

**Location: Robbins Library Children's Room**

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:25-7:30	Communications
7:30-7:35	Community Time
7:35-7:45	Director's Report
7:45-7:50	Trustee By-laws Review (vote needed)
7:50-7:55	Trust Funds Expense Report
7:55-8:00	Circulating Art Prints Supplementary Budget Request (vote needed)
8:00-8:10	Russell Fund Expense Report and Summer 2016 Funding (vote needed)
8:10-8:20	Russell Fund Coordinator Payment Proposal (vote needed)
8:20-8:40	Reimagining Our Libraries RFP Review
8:40-8:50	Town Meeting Strategy
8:50-8:55	Winfield Robbins Art Print Collection subcommittee
8:55-9:00	Foundation Liaison Update
9:00-9:05	Friends Liaison Updates
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting: May 10, 2016
9:15	Adjournment (vote needed)